# Peninsula Stadium Authority

## September 14, 2020 Monthly Meeting

#### Noon on the Second Floor of the New Entryway Building

#### Agenda

Note: Everyone will be asked to wear Face Masks and Maintain a Social distance of 6ft. between members during the meeting.

### Approval of the August 3, 2020 Minutes

**Review of the Treasurers Report** 

Update on the Payment Process for the 2020-2021 Insurance Policy for War Memorial Stadium. Also Planning for the next years payment.

Planning for Fall and Winter Projects for War Memorial Stadium.

Peninsula Pilots update on Time table to complete the Following work.

Installing the Padding and Fence covers on the Outfield Fence.

Installation of the flooring material in the new batting cage area.

**Revisit the Priority Planning for Fall and Winter Projects.** 

A handout will be provided at the meeting to cover all projects discussed.

Planning for the new building Dedication

Outline for the New FY 22 Stadium Authority Budget.

**New Business** 

Adjournment

Next Meeting, Monday October 5th at Noon.